



Charles D. Baker, Governor  
Karyn E. Polito, Lieutenant Governor  
Stephanie Pollack, MassDOT Secretary & CEO



## MASSACHUSETTS DEPARTMENT OF TRANSPORTATION MEETING OF THE CAPITAL PROGRAMS COMMITTEE

### AGENDA

November 14, 2018

10:30 a.m.

MassDOT Transportation Board Room

10 Park Plaza, Boston, MA

#### Call to Order - Chair

#### *Public Comment Period*

#### PROCEDURAL ITEMS

- A. Approval of Minutes
  - 1. October 10<sup>th</sup> 2018 meeting minutes

#### DISCUSSION ITEMS

- B. MBTA Capital Update - FY18
- C. MassDOT Capital Update – FY18
- D. Asset Management Update
- E. Contract Amendment for MBTA Capital Support
- F. Contract Amendment for Boston Harbor Deep Draft Improvements Project / Harbor Dredging

**NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING**

All Capital Programs Committee meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at [OKane@mbta.com](mailto:OKane@mbta.com) or at 857-368-8767.